

4/12/2017 CSO 3:40 PM

FORT WORTH TRANSPORTATION AUTHORITY

COMMUTER RAIL COMMITTEE WORKING SESSION

3:30 p.m., Monday, April 17, 2017

**Intermodal Transportation Center (ITC)
1001 Jones Street, 2nd Floor Community Room
Fort Worth, Texas 76102**

Committee Members:

Dennis Dunkins - Chairman
Nick Genua
Jon Michael Franks
Andre' McEwing
Ken Newell
Tito Rodriguez

Support Staff:

Bob Baulsir – TEXRail/TRE

A. CALL TO ORDER

Dennis Dunkins

B. UPDATES

1. TEXRail Project Update
2. TRE Update

Bob Baulsir
Bob Baulsir

C. ACTION ITEMS

1. CRC2017-14 Regional PTC, Limited Notice to Proceed (LNTP),
TRE Dispatch System, Hardware Replacement and
Software Upgrade Bob Baulsir
2. CRC2017-15 TEXRail Construction Manager/General Contractor
(CMGC) Services - Additional Wall and Drainage
Improvements to Eliminate Explorer Pipeline
Relocation Bob Baulsir

D. OTHER BUSINESS

E. NEXT MEETING

Next meeting, May 15, 2017 at 3:30 p.m., Intermodal Transportation Center.

F. ADJOURN